CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Councilman Pete Rager led the Pledge of Allegiance

ROLL CALL:

Mayor Chick Glanden - Present

Council Members - Poncho Davila - Absent

Amanda Hudson – Absent

Pete Rager – Present

Virginia Simpler – Present

Town Solicitor – Present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager Simpler to accept meeting minutes of June 17, 2015. Motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT REPORT/TREASURER'SREPORT/POLICE REPORT

Code enforcement report and Police Report were presented to the council. Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager to accept the Code Enforcement report as presented. Motion carried by unanimous voice vote. Councilwoman Virginia Simpler made a motion with a second by Councilman Pete Rager to accept the Police report as presented. Motion carried by unanimous voice vote.

Dustan Russum from the Public Works department advised the council of the follow items:

Harrington Street Sweeper did not get to 4th or 5th street. Cost to the town was the actual fuel cost and time for the City of Harrington employee plus the cost of lunch for that person.

Meters are up and running

Flow switch is still causing an issued but should be resolved soon

Verizon tower is up and running

Approval has been received for the parade permit

Working on plus meeting/comp plan

Back flow class – was attended by him and the implementation of procedures will have to worked on over the next year so they can be in place in two years when the rule become effective.

Water leak on Purnell St has been fixed, it was the homeowners connection

Pre-bid meeting was held on July 1, 2015- July 15 bid package will be opened and someone from the county will be here to explain the packet and bids. The town will need to vote at the meeting of July 15, 2015 to approve the additional money that it will cost over the amount of the grant.

CCR report link was included in the last water/trash billing.

PLANNING COMMISSION REPORT:

Chairwoman Mandy Slody reported a permit had been submitted for a duplex on Lot 68 and 69. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the permit as submitted. Motion passed by unanimous voice vote. A permit had been submitted for a duplex on Lot 38 and 39. A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the permit as submitted. Motion passed by unanimous voice vote.

Water's Edge has updated their plan. Pennoni has a copy but has not had a chance to review the plan.

A permit was resubmitted for a deck and fence for 101 5th St. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Pete Rager to approve the permit as submitted. Motion passed by unanimous voice vote.

A meeting was held in reference to the Frederica Day and things are moving along. Approval has been given by East Elementary to park equipment if needed for the parade. Vendor applications are available in the town hall and on Facebook.

Councilman Pete Rager stated he would try to get the access to the webpage so that Randy can update the website as there is a problem with outdated information on the website

NEW BUSINESS:

5th Street Drain Line – Dustan had already reported on that project earlier.

Part-Time clerk had been posted and interviews would be held next week.

COLA increase was discussed. A motion was made by Councilwoman Virginia Simpler with a second by Councilman Pete Rager to approve a 3% COLA increase for all employees. Motion carried by unanimous voice vote.

Mayor Glanden will try to find out who owns 244 S. Market St. so if it's owned by the town it can be listed for sale. If not they owners need to be contacted to clean it up.

Dustan Russum will check with Pennoni concerning the walkway between Lowber and Coleman.

5 Purnell St was discussed because on Monday the town police, code enforcement and public works went in and boarded up the house. Mr. Pepper said he thought it might be able to be condemned but that would be up to Code enforcement. Cost may exceed the value. Councilman Pete Rager stated that may be the case but we can't just let it them use them as crack houses or be abandoned. You have to start somewhere.

OLD BUSINESS:

Comp plan meeting will be held July 8th

OPEN FLOOR:

Water Tower:

Bid packet for generator has been received from Pennoni and will be released to the paper once it has been reviewed by Dustan.

Planning and Zoning Chairwoman Mandy Slody asked about 28 Front St. Councilman Pete Rager advised that they have not formally submitted any paperwork and should wait until something is submitted.

She also received some questions from Marcia from the Post office concerning questions about Mike's for a laundromat. Dustan will try to answer her questions.

With no other business to discuss a motion was made by Councilman Pete Rager with a second from Councilwoman Virginia Simpler to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 8:02 PM

Respectfully submitted

Pete Rager, Secretary